OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF NOVEMBER 1, 2013

(Published November 9, 2013, in Finance and Commerce)

Council Chamber 350 South 5th Street Minneapolis, Minnesota November 1, 2013 - 9:30 a.m.

Council President Johnson in the Chair.

Present - Council Members Reich, Hofstede, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, President Johnson.

Absent - Council Member Schiff.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote.

Absent - Schiff, Samuels.

Lilligren moved acceptance of the minutes of the regular meeting of October 18, 2013 and the adjourned session held October 18, 2013. Seconded.

Adopted upon a voice vote.

Absent - Schiff, Samuels.

Lilligren moved referral of petitions, communications, and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote.

Absent - Schiff, Samuels.

PETITIONS AND COMMUNICATIONS

CLAIMS (See Rep):

RISK MANAGEMENT (276823)

Claims Appeals:

Kirsten Alramahi, Anna and Albin Andolshek, Michele Cuellar, Randall Day, Jesse Decarlo, Becky Groseth, Dale Junttila, Kyle Ketterling, Paul Rowny, Amy Saumweber, Cynthia Wilson and Roxanne Desimone.

Liability & Workers Comp Claims Paid: Report.

COMMITTEE OF THE WHOLE:

INTERGOVERNMENTAL RELATIONS (276824) Federal/State/Local Legislative Update: Report.

COMMITTEE OF THE WHOLE (See Rep):

NEIGHBORHOOD AND COMMUNITY RELATIONS (276825)

Minneapolis for a Lifetime Strategic Plan: Resolution implementing the Framework for the Minneapolis for a Lifetime Strategic Plan; Direct staff to assess department business plans and service delivery and develop objectives and action steps aligned with the goals of the Minneapolis for a Lifetime Strategic Plan; and report progress on the next phase of the Minneapolis for a Lifetime Strategic Plan by June 30, 2014.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276826)

Land Sales:

1926, 1930, 1936, 2000, 2004, 2006, 2010, 2014, 2018 and 2022 W Broadway Ave, to CommonBond Communities; 2648 Emerson Ave N, to Charlie Browning & Carrie Browning; 1911 14th Ave S, to Happy Reynolds & James Cook.

TEAM Solutions, LLC: Authorize acceptance of funds for Career Edge work readiness training for Platform to Employment participants.

Minneapolis Public Housing Authority: Mayoral reappointments of Cara Letofsky and Charles Lutz.

City of Mpls Unified Affordable Housing Policy: Policy change to create the Senior Housing Initiative.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276827)

Target Center Renovation Professional Consulting Services: Amendment to contract with C.H. Skiem Consulting, extending & increasing contract total.

Environmental Grant Funding/Fall 2013: Authorizing application to the Minnesota Department of Employment and Economic Development Contamination Cleanup and Investigation Grant Program; the Metropolitan Council's Tax Base Revitalization Account Grant Program; & Hennepin County Environmental Response Fund.

ELECTIONS:

CITY CLERK (276828)

2013 Municipal Election: A Report on Final Plans and Preparations.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH (See Rep):

HEALTH DEPARTMENT (276829)

Kaplan University:

Authorize Clinical Competency & Clinical Externship Agreement with Kaplan University to serve as a clinical training site through the school based clinic program.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET (See Rep):

EMERGENCY PREPAREDNESS (276830)

2013 Urban Area Security Initiative Grant.

2013 State Homeland Strengthen Planning Grant.

HEALTH DEPARTMENT (276831)

Statewide Health Improvement Program (SHIP) Innovation Grant: Acceptance of grant funds from State of Minnesota, \$228,767.

Statewide Health Improvement Program (SHIP) Grant: Acceptance of grant funds from State of Minnesota, \$1,650,645.

Minnesota Department of Health/Community Health Boards: Amendment of master contract with State of Minnesota, through the MN Department of Health.

POLICE DEPARTMENT (276832)

2013 MN Vikings Football Games Security at Metrodome: Authorize agreement with Metropolitan Sports Facilities Authority to receive reimbursement for security and perimeter management services by the Police and Public Works Departments.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

LICENSES AND CONSUMER SERVICES (276833)

Licenses: Grant licenses recommended for approval.

Sociable Cider Werks, 1500 Fillmore St NE: Off-Sale Malt Liquor (Growler) and On-Sale Liquor Class C-2 (Taproom) Licenses; Comments.

Market Bar-B-Que, 1414 Nicollet Ave: Downgrade to On-Sale Liquor Class C-2 with Sunday Sales License (from Class C-1).

The Mill Northeast, 1851 Central Ave NE: On-Sale Liquor Class E with Sunday Sales License; Comments.

Los Andes Restaurant, 317 W Lake St: On-Sale Wine Class E with Strong Beer License.

Spyhouse Coffee, 945 Broadway St NE: Extended Hours License.

REGULATORY SERVICES (276834)

Rental Dwelling License at 1904 15th Ave S: Revocation of license held by Walter Azizi.

Rental Dwelling License Application for 1806 26th St E: Denial of license to be held by Abdulaziz Sheikh.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (276835)

Pedestrian Advisory Committee Update.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (276836)

Dinkytown Greenway Bike Project: Contract amendment with Veit and Company, Inc.

PUBLIC WORKS AND ENGINEERING (276837)

Dinkytown Special Service District: Assessment public hearing.

Nongovernmental Tax Exempt Parcel Street Light Operations Fee Assessment: Assessment public hearing.

Nongovernmental Tax Exempt Parcel Street Maintenance Assessment: Assessment public hearing.

Snow and Ice Removal from Public Sidewalks: Assessment public hearing.

Public Sidewalk Repair and Construction: Assessment public hearing.

Special Assessment Deferment: 4040 Park Ave for sewer service line repair.

Special Assessment Deferment: 2610 Longfellow Ave S for sidewalk repair.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PUBLIC WORKS AND ENGINEERING (276838)

The Interchange Project: Cooperative Funding Agreement with Hennepin County Regional Rail Authority.

WAYS AND MEANS BUDGET:

HUMAN RESOURCES (276839) 2014 Health Care Changes.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (276840)

Legal Settlement: Christopher Ferski v. Grant Johnson.

Litigation Support Services: Amendment to Agreement with MCS Litigation Support, Inc., CONVENTION CENTER (276841)

Fire Alarm (Life Safety), Security Systems Testing, Inspection, Repair and Maintenance and Modifications: OP 7853 with Siemens Industry, Inc.

EXECUTIVE COMMITTEE (276842)

Director Strategic Employment: Establish new appointed position.

Labor Negotiations: IUOE Local #49 and City Employees #363 Laborers.

FINANCE DEPARTMENT (276843)

Pioneers and Soldiers Memorial Cemetery Fence Phase III Project: Contract increase with Terra General Contractors.

Minneapolis Convention Center Property Insurance: Accept insurance quote and lock in 2014 binder.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (276844)

AmeriCorps Community Technology Empowerment Project: Agreement with St. Paul Neighborhood Network.

Public Works Special Assessments System: Contract increase with N. Harris.

HRIS Upgrade Project Request for Proposals (RFP).

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276845)

Dock Street Flats Phase II Environmental Assessment Worksheet (EAW).

Downtown East Development Final Alternative Urban Areawide Review (AUAR).

The following reports were signed by Mayor Rybak on November 5, 2013, unless noted otherwise. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The CLAIMS Committee submitted the following reports:

Claims - Your Committee, having under consideration the appeal filed by Kirsten Alramahi, 5737 45th Ave S, Minneapolis, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$929.98, relating to vehicle damage, now recommends that said appeal be denied.

Adopted.

Absent – Schiff, Samuels.

Claims - Your Committee, having under consideration the appeal filed by Anna and Albin Andolshek, 3140 Idaho Ave N, Crystal, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$900.05, relating to vehicle damage, now recommends that said appeal be denied.

Adopted.

Absent – Schiff, Samuels.

Claims - Your Committee, having under consideration the appeal filed by Michele Cuellar, 14932 Summer Oaks Dr, Wayzata, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$959.02, relating to vehicle damage, now recommends that said appeal be denied.

Adopted.

Absent – Schiff, Samuels.

Claims - Your Committee, having under consideration the appeal filed by Randall Day, 1611 S 6th St, #610, Minneapolis, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$155.20, relating to vehicle damage, now recommends that said appeal be denied.

Adopted.

Absent – Schiff, Samuels.

Claims - Your Committee, having under consideration the appeal filed by Jesse Decarlo, 989 5th St E, St. Paul, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$3,293.00, relating to property damage, now recommends that said appeal be denied.

Adopted.

Absent – Schiff, Samuels.

Claims - Your Committee, having under consideration the appeal filed by Becky Groseth, 1521 39th Ave NE, Columbia Heights, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$138.00, relating to a towed vehicle, now recommends that said appeal be denied.

Adopted.

Absent - Schiff, Samuels.

Claims - Your Committee, having under consideration the appeal filed by Dale Junttila, 2303 Kennedy St NE, #2, Minneapolis, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$16,961.66, relating to property damage, now recommends that said appeal be denied.

Adopted.

Absent - Schiff, Samuels.

Claims - Your Committee, having under consideration the appeal filed by Kyle Ketterling, 4115 7th Pl NW, Rochester, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$156.00, relating to a towed vehicle, now recommends that said appeal be denied.

Adopted.

Absent – Schiff, Samuels.

Claims - Your Committee, having under consideration the appeal filed by Paul Rowny, 9250 Old Cedar Ave S, #312, Bloomington, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$156.00, relating to a towed vehicle, now recommends that said appeal be denied.

Adopted.

Absent – Schiff, Samuels.

Claims - Your Committee, having under consideration the appeal filed by Amy Saumweber, 2349 Summer St, Lauderdale, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$536.37, relating to vehicle damage, now recommends that said appeal be denied.

Your Committee further recommends that staff be directed to refer the claim to Hennepin County and assist the claimant in navigating the County's claim process.

Adopted.

Absent – Schiff, Samuels.

Claims - Your Committee, having under consideration the appeal filed by Cynthia Wilson, 1609 Lyn Park Ave N, Minneapolis, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$156.00, relating to a towed vehicle, now recommends that said appeal be denied.

Adopted.

Absent – Schiff, Samuels.

Claims - Your Committee, having under consideration the appeal filed by Roxanne Desimone, 957 Babcock Lake Rd, Petersburg, NY, from the decision of the Staff Claims Committee denying a claim in the amount of \$138.00, relating to a towed vehicle, now recommends that said appeal be denied.

Adopted.

Absent – Schiff, Samuels.

The COMMITTEE OF THE WHOLE submitted the following report:

Comm of the Whole – Your Committee, having received a report on the City's role in implementing the framework for the development of the next phase of the Minneapolis for a Lifetime Strategic Plan, now recommends the following:

- a) Passage of the accompanying resolution implementing the Framework for the Minneapolis for a Lifetime Strategic Plan.
- b) That staff from the Department of Neighborhood and Community Relations be directed to connect with the City Coordinator's Office, Mayor's Office, Department of Community Planning & Economic Development, Department of Public Works, Health Department, and Department of Regulatory Services to assess department business plans and service delivery and develop objectives and action steps aligned with the goals of the Minneapolis for a Lifetime Strategic Plan.
- c) That staff from the Department of Neighborhood and Community Relations be directed to report progress on the next phase of the Minneapolis for a Lifetime Strategic Plan by June 30, 2014 using this framework.

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By unanimous consent, Lilligren included a revised resolution for item "a" of the report. Absent – Schiff.

The report was adopted. Absent – Schiff.

Resolution 2013R-453, implementing the Framework for the Minneapolis for a Lifetime Strategic Plan, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-453 By Colvin Roy and Quincy

Adopting the Minneapolis for a Lifetime Strategic Plan Framework.

Whereas, according to 2010 Census, 25 percent of the City of Minneapolis' population is age 50 and older. American Community Survey data, 34 percent of the people in Minneapolis are under age 24 and 20 percent are under 18; and

Whereas, the projection from the State of Minnesota's Demographer's Office predicts in the next 5 years, the population of those over age 50 will grow by 20 percent; and

Whereas, in 2010 the City Council approved City Goals and Strategic Directions that recognize that seniors are key to our City's present and future and include maximizing the talents and wisdom they bring to their communities by keeping seniors in the community; and

Whereas, the City of Minneapolis supports the development of a citywide strategy to ensure that Minneapolis is a city that promotes a healthy, inclusive and supportive environment for older adults;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council of the City of Minneapolis adopts the Minneapolis for a Lifetime framework and its strategies and objectives as outlined:

Minneapolis for a Lifetime

Vision

The City of Minneapolis is a premier location for older residents and visitors offering comprehensive housing options, easy access to all places and amenities, healthy and safe environments, and opportunities for civic engagement, leisure, entertainment and lifelong learning.

Mission

The Strategic Plan will target the contributions, preferences and needs as well as promote and support the value older adults bring to the community related to:

- Homes and Buildings
- Transportation and Mobility
- Health and Wellness services
- Civic Engagement

- Business opportunities
- Socialization and Lifelong Learning
- Arts and culture

Approach

The Minneapolis for a Lifetime Strategic Plan and framework will be implemented through a collaborative structure that engages partnerships across governmental jurisdictions, community organizations, cultural communities and private sector using the City of Minneapolis Core Principles of Community Engagement as its primary vehicle to ensure equity and inclusion.

- **Goal #1 –** Ensure city services are delivered in a way that effectively address the specific needs of older adults.
- **Goal #2 –** Affirm and improve housing options for Minneapolis residents of all incomes as they age.
- **Goal #3 –** Strengthen and promote safe transportation options that meet the specific needs of Minneapolis residents as they age.
- **Goal #4 –** Partner to expand and promote the participation in wellness and health initiatives for older adults throughout the City of Minneapolis.
- **Goal #5 –** Recognize, value and utilize the experience and skills of older adults to achieve community goals.

Be It Further Resolved that NCR staff will work with the steering committee and other identified stakeholders and partners in coordination with City Council, Mayor, Coordinator, and Community Planning and Economic Development, Public Works, Health, and Regulatory Services Departments to develop measurable objectives and action steps to accomplish the 5 goals of the strategic plan.

Be It Further Resolved that the steering committee will provide oversight and direction regarding the status of the goals to the NCR staff, identified City Departments and stakeholders on an on-going basis.

Be It Further Resolved that NCR staff will provide a progress report on the development of the Minneapolis for a Lifetime Strategic plan by June 30, 2014.

Adopted.

Absent – Schiff.

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing sale of the properties at 1926, 1930, 1936, 2000, 2004, 2006, 2010, 2014, 2018 and 2022 W Broadway Ave to CommonBond Communities, or an affiliate, for \$128,300, with a closing deadline of December 31, 2013.

Further, that the proper City officers be authorized to enter into a redevelopment contract and related documents in accordance with the terms set forth in the Department of Community Planning & Economic Development staff report.

Adopted.

Resolution 2013R-454, authorizing sale of land West Broadway Avenue Redevelopment Plan Disposition Parcels WB 2-1, WB 2-2, WB 2-3, WB 2-4, WB 2-5, WB 2-6, WB 2-7, TF 408, TF 448 and WB 2-10 at 1926, 1930, 1936, 2000, 2004, 2006, 2010, 2014, 2018 and 2022 W Broadway Ave, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-454 By Goodman

Authorizing sale of land West Broadway Avenue Redevelopment Plan Disposition Parcels WB 2-1, WB 2-2, WB 2-3, WB 2-4, WB 2-5, WB 2-6, WB 2-7, TF 408, TF 448 and WB 2-10 at 1926, 1930, 1936, 2000, 2004, 2006, 2010, 2014, 2018 and 2022 West Broadway Avenue.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel WB 2-1, in the Jordan neighborhood, from CommonBond Communities or an affiliate, hereinafter known as the Redeveloper, the Parcels WB 2-1, WB 2-2, WB 2-3, WB 2-4, WB 2-5, WB 2-6, WB 2-7, TF 408, TF448 and WB 2-10 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of Parcels WB 2-1, WB 2-2, WB 2-3, WB 2-4, WB 2-5, WB 2-6, WB 2-7, TF 408, TF448 and WB 2-10; Addresses 1926, 1930, 1936, 2000, 2004, 2006, 2010, 2014, 2018 and 2022 West Broadway Avenue: Lots 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, and 72, Block 19, Forest Heights, Hennepin County, Minnesota. Abstract Property and Torrens Property (Certificate of Title Nos. 1142851 and 1142852); and

Whereas, the Redeveloper has offered to pay the sum of \$128,300, for Parcels WB 2-1, WB 2-2, WB 2-3, WB 2-4, WB 2-5, WB 2-6, WB 2-7, TF 408, TF448 and WB 2-10 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on October 11, 2013, a public hearing on the proposed sale was duly held on October 22, 2013, at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the West Broadway Avenue Redevelopment Plan, as amended, is hereby estimated to be the sum of \$128,300 for Parcels WB 2-1, WB 2-2, WB 2-3, WB 2-4, WB 2-5, WB 2-6, WB 2-7, TF 408, TF448 and WB 2-10.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land. Furthermore, that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Adopted.

Absent -Schiff.

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing sale of the property at 2648 Emerson Ave N to Charlie Browning and Carrie Browning for \$17,500, subject to the following conditions:

- a) Land sale closing must occur no later than April 15, 2014; and
- b) Payment of holding costs of \$300 per month if land sale closing does not occur on or before the closing deadline.

The sale conditions may be waived or amended with the approval of the Director of the Department of Community Planning & Economic Development.

Adopted.

Absent -Schiff.

Resolution 2013R-455, authorizing sale of land Vacant Housing Recycling Program Disposition Parcel No VH-519 at 2648 Emerson Ave N, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-455 By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel No VH-519 at 2648 Emerson Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-519 in the Hawthorne Neighborhood, from Charlie

Browning and Carrie Browning, hereinafter known as the Redeveloper, the Parcel VH-519, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-519; 2648 Emerson Avenue North: Lot 12 and the South 1/2 of Lot 13, Block 19, Fairmount Park, Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$17,500, for Parcel VH-519; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, October 11, 2013, a public hearing on the proposed sale was duly held on October 22, 2013, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value, for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$17,500, for Parcel VH-519.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur no later than April 15, 2014 and 2) payment of holding costs of \$300.00 per month (or portion thereof) if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate official of the City.

Adopted.

Absent -Schiff.

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing sale of the property at 1911 14th Ave S to Happy Reynolds and James Cook for \$35,000, subject to the following conditions:

- a) Land sale closing must occur no later than April 15, 2014; and
- b) Payment of holding costs of \$300 per month if land sale closing does not occur on or before the closing deadline.

The sale conditions may be waived or amended with the approval of the Director of the Department of Community Planning & Economic Development.

Adopted.

Absent -Schiff.

Resolution 2013R-456, authorizing sale of land Vacant Housing Recycling Program Disposition Parcel No VH-517 at 1911 14th Ave S, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-456 By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel No VH-517 at 1911 14th Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-517 in the Ventura Villa neighborhood, from Happy Reynolds and James Cook, hereinafter known as the Redeveloper, the Parcel VH-517, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-517; 1911 14th Avenue South: Lot 3, Block 7, C. L. Willes' Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$35,000, for Parcel VH-517; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, October 11, 2013, a public hearing on the proposed sale was duly held on October 22, 2013, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value, for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$35,000, for Parcel VH-517.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur no later than April 15, 2014 and 2) payment of holding costs of \$300.00 per month (or portion thereof) if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate official of the City.

Adopted.

Absent -Schiff.

Comm Dev - Your Committee recommends that the proper City officers be authorized to receive funds from TEAM Solutions, LLC for Career Edge work readiness training for Platform to Employment participants to receive a total of \$4,250, for the period of 9/23/2013-10/24/2013, which amount has been appropriated into the 2013 budget.

Adopted.

Comm Dev - Your Committee recommends confirmation of the Mayoral reappointments of Cara Letofsky and Charles Lutz to the Minneapolis Public Housing Authority Board of Commissioners, for three-year terms, 1/1/2014-12/31/2016.

Adopted.

Absent -Schiff.

Comm Dev - Your Committee, having under consideration amendments to the City of Minneapolis Unified Affordable Housing Policy, to create the Senior Housing Initiative, now recommends approval of said amendments as set forth in the Department of Community Planning & Economic Development staff report.

Adopted.

Absent -Schiff.

The COMMUNITY DEVELOPMENT AND WAYS & MEANS/BUDGET Committees submitted the following reports:

Comm Dev & W&M/Budget - Your Committee recommends that the proper City officers be authorized to amend Contract C-36002 with C.H. Skiem Consulting for Target Center renovation professional consulting services, extending the term until June 30, 2014, and increasing the contract total by \$50,000 for a new total of \$100,000.

Adopted.

Absent -Schiff.

Comm Dev & W&M/Budget - Your Committee, having under consideration the recommendation of the Department of Community Planning & Economic Development (CPED) for submittal of Environmental Remediation Grant applications for remediation and/or investigation funding for Fall 2013, now recommends passage of the accompanying resolutions:

- a) Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for the following projects: 129 Plymouth, 301 Washington, Downtown East, Factory Lumber Site, Miller Bag Building, Seward Commons (Phase III), Shapco Printing Redevelopment, and WaHu Student Housing;
- b) Authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for the following projects: 129 Plymouth, 807 Broadway Revival, Downtown East, Factory Lumber Site, Miller Bag Building, Minnesota Innovation Park (Phase IA), Plymouth Building, Seward Commons (Phase III), Shapco Printing Redevelopment, Thorp Building, and WaHu Student Housing; and
- c) Authorizing application to the Hennepin County Environmental Response Fund [ERF] for the following projects: 129 Plymouth, Boeser Site, Commons @ Penn, Downtown East, Flats on 46th, Miller Bag Building, Minnesota Brownfields (Brownfield Gap Financing Program), Plymouth Building, PPL DECC Recapitalization, Seward Commons (Phase III), Shapco Printing Redevelopment, and WaHu Student Housing.

Your Committee further recommends approval of the proposed policy change regarding "direct" Hennepin County ERF grants (for projects located in Minneapolis) that are applied for by (and awarded to) parties other than the City of Minneapolis.

Adopted.

Resolution 2013R-457, authorizing application to the Minnesota Department of Employment and Economic Development Contamination Cleanup and Investigation Grant Program for the 129 Plymouth, 301 Washington, Downtown East, Factory Lumber Site, Miller Bag Building, Seward Commons (Phase III), Shapco Printing Redevelopment, and WaHu Student Housing projects, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-457By Goodman and Hodges

Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis has approved the Contamination Cleanup grant applications to be submitted to the Department of Employment and Economic Development (DEED) on November 1, 2013 by the City of Minneapolis for the following sites: 129 Plymouth, 301 Washington, Downtown East, Factory Lumber Site, Miller Bag Building, Seward Commons (Phase III), Shapco Printing Redevelopment, and WaHu Student Housing.

Be It Further Resolved that the City of Minneapolis act as the legal sponsor for the projects contained in the Contamination Cleanup Grant Program applications to be submitted on November 1, 2013 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that the City of Minneapolis has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local match identified in the application are committed to the projects identified.

Be It Further Resolved that the City of Minneapolis has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

Adopted.

Resolution 2013R-458, authorizing application to the Metropolitan Council Tax Base Revitalization Account for the 129 Plymouth, 807 Broadway Revival, Downtown East, Factory Lumber Site, Miller Bag Building, Minnesota Innovation Park (Phase IA), Plymouth Building, Seward Commons (Phase III), Shapco Printing Redevelopment, Thorp Building, and WaHu Student Housing projects, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-458By Goodman and Hodges

Authorizing application to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects.

Whereas, the City of Minneapolis (the "City") is a participant in the Livable Communities Act's Local Housing Incentives Account Program for 2013 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account's purposes and criteria: 129 Plymouth, 807 Broadway Revival, Downtown East, Factory Lumber Site, Miller Bag Building, Minnesota Innovation Park (Phase IA), Plymouth Building, Seward Commons (Phase III), Shapco Printing Redevelopment, Thorp Building, and WaHu Student Housing; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project and grant administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the contract grant agreements; and

Whereas, the City finds that the contamination investigation and/or cleanup will not occur through private or other public investment within the reasonably foreseeable future without Tax Base Revitalization Account grant funding; and

Whereas, the City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for investigation and/or cleanup completion and states that this representation is based on the following reasons and supporting facts: City staff members provide information about all potential sources of brownfield grant funding and actively encourage project proponents to seek funding from as many prospective funding sources as possible;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate City staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects. The City acknowledges that for each grant awarded to and accepted by the City, the City will be the grantee and will act as legal sponsor, and will

administer and be responsible for grant funds expended for the project referred to in the applicable grant application.

Adopted.
Absent –Schiff.

Resolution 2013R-459, authorizing application to the Hennepin County Environmental Response Fund for the 129 Plymouth, Boeser Site, Commons @ Penn, Downtown East, Flats on 46th, Miller Bag Building, Minnesota Brownfields (Brownfield Gap Financing Program), Plymouth Building, PPL DECC Recapitalization, Seward Commons (Phase III), Shapco Printing Redevelopment, and WaHu Student Housing projects, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-459By Goodman and Hodges

Authorizing application to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following investigation or cleanup projects: 129 Plymouth, Boeser Site, Commons @ Penn, Downtown East, Flats on 46th, Miller Bag Building, Minnesota Brownfields (Brownfield Gap Financing Program), Plymouth Building, PPL DECC Recapitalization, Seward Commons (Phase III), Shapco Printing Redevelopment, and WaHu Student Housing;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Department of Environmental Services on November 1, 2013 by the City of Minneapolis or by the affected property owner or developer.

Be It Further Resolved that the City Council approves the investigation and cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements) to be funded by the Minnesota Brownfields Gap Financing Program, for which an Environmental Response Fund grant application will be submitted to the Hennepin County Department of Environmental Services on November 1, 2013 by Minnesota Brownfields (a nonprofit organization that will also be administering the program in question).

Be It Further Resolved that for each project identified above for which the City is not the applicant, the City Council approval granted by this resolution is specifically contingent upon the applicant agreeing to have City staff administer (subject to the applicable City grant administration fee) any Hennepin County ERF grant that results from an application submitted directly to the County by the project developer, if the City is administering funds from other grantors for related project activities.

Adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH Committee submitted the following report:

PSC&H - Your Committee recommends that the proper City officers be authorized to enter into a Clinical Competency and Clinical Externship Agreement with Kaplan University to provide and serve as a clinical training site for medical assistant students through the School Based Clinic Program.

Adopted.

Absent - Schiff.

The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH AND WAYS & MEANS/BUDGET Committees submitted the following reports:

PSC&H & W&M/Budget - Your Committee recommends that the proper City officers be authorized to accept the 2013 Urban Area Security Initiative Grant in the amount of \$990,000, for the period 1/1/2014-6/20/2015. Further, passage of the accompanying resolution appropriating said funds to the Office of Emergency Management.

Adopted.

Absent – Schiff.

RESOLUTION 2013R-460 By Samuels and Hodges

Amending the 2013 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Emergency Management Agency in the Grants Federal Fund (01300-8440100) by \$990,000 and increasing the revenue source by \$990,000.

Adopted.

Absent - Schiff.

PSC&H & W&M/Budget - Your Committee recommends that the proper City officers be authorized to accept the 2013 State Homeland Strengthen Planning Grant in the amount of \$88,000 (\$50,000 for Regional Mass Sheltering and Equipment cache warehouse rent and purchase of equipment; \$38,000 for the hosting of and pass through grant for maintenance of Knowledge Center, a software package), for the period 1/1/2014-12/31/2014. Further, passage of the accompanying resolution appropriating said funds to the Office of Emergency Management.

Adopted.

Absent – Schiff.

RESOLUTION 2013R-461 By Samuels and Hodges

Amending the 2013 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Emergency Management Agency in the Grants Federal Fund (01300-8440100) by \$88,000 and increasing the revenue source by \$88,000.

Adopted.

Absent - Schiff.

PSC&H & W&M/Budget - Your Committee recommends that the proper City officers be authorized to accept funds from the State of Minnesota for the Statewide Health Improvement Program Innovation Grant in the amount of \$228,767, and to execute a contract with them in the same amount to implement a Community Driven Change Initiative. Further, passage of the accompanying resolution appropriating said funds to the Health Department.

Adopted.

Absent – Schiff.

RESOLUTION 2013R-462 By Samuels and Hodges

Amending the 2013 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Other Fund (01600-8600120) by \$228,767, and increasing the revenue source (01600-8600120-321507) by \$228,767.

Adopted.

Absent - Schiff.

PSC&H & W&M/Budget - Your Committee recommends that the proper City officers be authorized to accept a two-year grant from the State of Minnesota in the amount of \$1,650,645, and to execute a contract with them in the same amount for the Statewide Health Improvement Program. Further, passage of the accompanying resolution appropriating said funds to the Health Department.

Adopted.

Absent - Schiff.

RESOLUTION 2013R-463 By Samuels and Hodges

Amending the 2013 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Other Fund (01600-8600120) by \$1,650,645, and increasing the revenue source (01600-8600120-321507) by \$1,650,645.

Adopted.

Absent - Schiff.

PSC&H & W&M/Budget - Your Committee, having under consideration the master grant contract with the State of Minnesota through its Department of Health for Community Health Boards, now recommends that the proper City officers be authorized to amend Master Grant

Contract #26078 with the State through the Minnesota Department of Health for an additional year, for a new grant period of 1/1/2009-12/31/2014, with individual projects and funding to be issued under the Master Grant Contract through Project Agreements.

Further, that the Commissioner of Health be authorized to continue to sign the individual Project Agreements as the Community Health Services Administrator for the City.

Adopted.

Absent - Schiff.

PSC&H & W&M/Budget - Your Committee, having under consideration the provision of security and perimeter management services by the Police and Public Works Departments for the 2013 Minnesota Vikings football games at the Metrodome, now recommends the proper City officers be authorized to execute an agreement with the Minnesota Sports Facilities Authority to receive reimbursement in the total estimated amount of \$196,000. Further, passage of the accompanying resolution appropriating \$120,000 to the Police Department and \$76,000 to the Public Works Department.

Adopted.

Absent - Schiff.

RESOLUTION 2013R-464 By Samuels and Hodges

Amending The 2013 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

- a) Increasing the appropriation for the Police Department Agency in the Special Revenue Fund (01210-4004100) and increasing the revenue source (01210-4004100-345501) by \$120,000; and
- b) Increasing the appropriation for the Public Works Agency in the General Fund (00100-6070600) and increasing the revenue source (00100-6070600-345501) by \$76,000.

Adopted.

Absent – Schiff.

The REGULATORY, ENERGY & ENVIRONMENT Committee submitted the following reports:

RE&E - Your Committee recommends passage of the accompanying resolution granting Licenses to the following businesses:

- a) Sociable Cider Werks, 1500 Fillmore St NE;
- b) Market Bar-B-Que, 1414 Nicollet Ave;
- c) The Mill Northeast, 1851 Central Ave NE; and
- d) Los Andes Restaurant, 317 W Lake St.

Adopted.

Absent - Schiff.

Approved by Mayor Rybak 11/1/2013.

(Published 11/6/2013)

Resolution 2013R-465, granting licenses to Sociable Cider Werks, 1500 Fillmore St NE; Market Bar-B-Que, 1414 Nicollet Ave; The Mill Northeast, 1851 Central Ave NE; and d) Los Andes Restaurant, 317 W Lake St, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-465 By Glidden

Granting Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

Off-Sale Malt Liquor, to expire October 1, 2014

Sociable Cider Werks LLC, dba Sociable Cider Werks, 1500 Fillmore St NE (Growler) (New Business)

On-Sale Liquor Class C-2 with Sunday Sales, to expire April 1, 2014

Market Barbecue Corporation, dba Market Bar-B-Que, 1414 Nicollet Ave (Downgrade from Class C-1)

On-Sale Liquor Class C-2, to expire October 1, 2014

Sociable Cider Werks LLC, dba Sociable Cider Werks, 1500 Fillmore St NE (Taproom) (New Business)

On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2014

The Mill Central NE Inc, dba The Mill Northeast, 1851 Central Ave NE (New Business)

On-Sale Wine Class E with Strong Beer, to expire April 1, 2014

Los Andes Restaurant Inc, dba Los Andes Restaurant, 317 W Lake St (New Proprietor). Adopted.

Absent – Schiff.

Approved by Mayor Rybak 11/1/2013.

RE&E - Your Committee, having under consideration the application of Spyhouse Coffee Roasters Co, dba Spyhouse Coffee, 945 Broadway St NE (new business), for an Extended Hours License to operate a restaurant from 6:00 a.m. to 11:00 p.m. seven days per week, to expire May 1, 2014, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted.

Absent – Schiff.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Liquor, Wine and Beer Licenses.

Adopted.

Resolution 2013R-466, granting applications for Liquor, Wine and Beer Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-466 By Glidden

Granting Liquor, Wine and Beer Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor, wine and beer licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 276833):

Off-Sale Liquor, to expire October 1, 2014

Aramark Food Service LLC, dba Aramark Food Service, 500 11th Ave S (New Corporate Officer)

On-Sale Liquor Class C-1 with Sunday Sales, to expire October 1, 2014

Mahalo LLC, dba Belmore, 25 4th St N (Internal Transfer of Shares)

Temporary On-Sale Liquor, to expire November 9, 2013

Kingfield Neighborhood Association, dba Kingfield Neighborhood Association, 3754 Pleasant Ave S (The Aliveness Project, 100 W 46th St, 8:00 p.m. - 2:00 a.m.)

Temporary On-Sale Liquor, to expire November 23, 2013

Warehouse District Business Association, dba Warehouse District Business Association, 330 1st Ave N (Pohle Badger Blast, 8:00 a.m. - 11:00 a.m.)

Liquor Catering Services, to expire August 1, 2014

Reves Romero Inc, dba Restaurante Las Mojarras, 1507 E Lake St (New Business)

Temporary Wine, to Expire October 13, 2013

NFL Alumni Inc, dba NFL Alumni-Minnesota Chapter, PO Box 580931, Minneapolis, 9:00 a.m. - 12:00 Noon)

Temporary Wine, to Expire November 22, 2013

Minneapolis College of Art and Design, dba MCAD, 2501 Stevens Ave (Student Art Sale, 6:00 p.m. - 9:00 p.m.)

Temporary On-Sale Beer, to expire November 16, 2013

Church of St Helena, dba Church of St Helena, 3200 E 44th St (Bingo Fundraiser, 5:00 p.m. - 10:00 p.m.).

Adopted.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.

Adopted.

Absent - Schiff.

Resolution 2013R-467, granting applications for Business Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-467 By Glidden

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the office of the City Clerk under date of November 1, 2013 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 276833):

Place of Amusement Class B-1; Place of Amusement Class C; Car Wash; Christmas Tree; Extended Hours; Fire Extinguisher Servicing - Class A; Fire Extinguisher Servicing - Class B; Food Grocery; Institutional Food Service; Food Market Manufacturer; Short-Term Food Permit; Gasoline Filling Station; Hotel/Motel; Motor Vehicle Repair Garage; Motor Vehicle Repair Garage with Accessory; Towing Class B; Parking Lot Commercial Class A; Plumber; Recycling/Salvage Yard; Rental Halls; Suntanning Facility; Taxicab Vehicle - Fuel Efficient; Taxicab Vehicle - Wheelchair Access; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Theater Zone 1; Theater Zone 3; and Combined Trades.

Adopted.

Absent - Schiff.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.

Adopted.

Absent - Schiff.

Resolution 2013R-468, granting applications for Gambling Licenses, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-468 By Glidden

Granting applications for Gambling Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for Gambling Licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 276833):

Gambling Exempt

Edit, dba Edit, 2608 Blaisdell Ave S (Raffle October 12, 2013, 331 Club)

Church of St. Boniface, dba Church of St. Boniface, 629 2nd St NE (Bingo, Pull-Tabs November 9, 2013)

Knights of Columbus, dba Knights of Columbus, 3637 11th Ave S (Bingo November 14, 2013)

MSAIA Architectural Foundation, dba MSAIA Architectural Foundation, 275 Market St (Raffle November 14, 2013, Convention Center)

Inner City Tennis Foundation, dba Inner City Tennis Foundation, 4005 Nicollet Ave S (Raffle November 15, 2013)

Knights of Columbus, dba Knights of Columbus, 3637 11th Ave S (Bingo March 13, 2014).

Adopted.

Absent - Schiff.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Walter Azizi for the property located at 1904 15th Ave S, and a hearing having been held before Administrative Hearing Officer Fabian Hoffner who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked, now recommends approval of the recommendation to revoke said license for failure to meet licensing standards pursuant to Section 244.1910 subd 17 of the Minneapolis Code of Ordinances, as more fully set forth in the Findings of Fact on file in the office of the City Clerk as FOF-2013-39 which are hereby made a part of this report by reference.

Adopted.

Absent - Schiff.

RE&E - Your Committee, having under consideration the Rental Dwelling License application submitted by Abdulaziz Sheikh for the property located at 1806 26th St E, and the licensee having been notified of the City's intent to deny the license and the applicant not having filed an appeal, now recommends approval of the recommendation of the Director of Regulatory Services to deny the license for failure to meet the licensing standards pursuant to Section 244.1910 subd. 13(b) and 19 of the Minneapolis Code of Ordinances.

Your Committee further recommends adoption of the Findings of Fact drafted by the City Attorney's Office as directed by the Committee in support of the Committee's decision. (FOF-2013-40)

Adopted.

Absent – Schiff.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee, having under consideration the Dinkytown Special Service District, and having held a public hearing thereon, now recommends passage of the accompanying resolution approving special services, the cost estimates, service charges, and the lists of service charges for 2014 in the Dinkytown Special Service District and directing the City Engineer to proceed with the work.

Adopted.

Resolution 2013R-469, approving special services, the cost estimates, service charges, and the lists of service charges for 2014 in the Dinkytown Special Service District and directing the City Engineer to proceed with the work, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-469 By Colvin Roy

Approving special services, the cost estimates, service charges, and the lists of service charges for 2014 in the Dinkytown Special Service District and directing the City Engineer to proceed with the work.

Whereas, a public hearing was held on October 8, 2013 and continued to October 22, 2013 in accordance with Laws of Minnesota 1985, Chapter 302, Laws of Minnesota 1993, Chapter 375, Article 5, Sections 35 through 38, Laws of Minnesota 1995, Chapter 264, Article 3, Section 28, Laws of Minnesota 1996, Chapter 471, Article 8, Section 44 and Chapter 444 of the Minneapolis Code of Ordinances to consider the proposed special services, the proposed service charges and the proposed lists of service charges as more particularly described in the Public Works staff report on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed special services, the proposed cost estimate in the total amount of \$152,500 for 2014 and the proposed service charges and the proposed list of service charges (special assessments) for 2014 in the total amount of \$127,860 (amount remaining after adjusting the cost estimate of \$152,500 for previous years' unexpended balances and additional costs as provided for in Section 444.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are approved for the Dinkytown Special Service District.

Be It Further Resolved that the City Engineer is hereby directed to proceed with the work.

Be It Further Resolved that the service charge be collected in one (1) installment on the 2014 real estate tax statement in the same manner as special assessments without interest charges and that the City Clerk is hereby directed to transmit a certified copy of said list of service charges to the Hennepin County Auditor.

Adopted.

Absent – Schiff.

T&PW - Your Committee recommends passage of the accompanying resolution adopting the assessments, levying the assessments, and adopting the assessment roll for the 2014 Street Light Operations Assessment, Project 1337L.

Adopted.

Resolution 2013R-470, adopting the assessments, levying the assessments, and adopting the assessment roll for the 2014 Street Light Operations Assessment, Project 1337L, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-470 By Colvin Roy

Adopting the assessments, levying the assessments, and adopting the assessment roll for the 2014 Street Light Operations Assessment, Project 1337L.

Whereas, a public hearing was held on October 22, 2013 in accordance with the provisions of Chapter 431 of the Minneapolis Code of Ordinances to consider the proposed assessments as shown on the proposed assessment roll on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessments in the total amount of \$109,345 for the 2014 Street Light Operations Assessment, Project 1337L as prepared by the City Engineer and on file in the office of the City Clerk, be and hereby are adopted and levied against the benefited properties.

Be It Further Resolved that the assessments be collected in their entirety on the 2014 real estate tax statements.

Be It Further Resolved that the City Clerk is hereby directed to transmit certified copies of said assessment roll to the Hennepin County Auditor.

Adopted.

Absent - Schiff.

T&PW - Your Committee recommends passage of the accompanying resolution adopting the assessments, levying the assessments, and adopting the assessment roll for the 2014 Street Maintenance Assessment, Project 1337M.

Adopted.

Absent – Schiff.

Resolution 2013R-471, adopting the assessments, levying the assessments, and adopting the assessment roll for the 2014 Street Maintenance Assessment, Project 1337M, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-471 By Colvin Roy

Adopting the assessments, levying the assessments, and adopting the assessment roll for the 2014 Street Maintenance Assessment, Project 1337M.

Whereas, a public hearing was held on October 22, 2013 in accordance with the provision of Laws 1969, Ch 499, as amended by Laws 1994, Ch 587, Art 9, Laws 1973, Ch 393, as amended by Laws 1974, Ch 153 and Laws 2008, Ch 154, and the procedures set out in

Minnesota Statute Section 429.061, to consider the proposed assessments as shown on the proposed assessment roll on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessments in the total amount of \$545,901 for the 2014 Street Maintenance Assessment, Project 1337M as prepared by the City Engineer and on file in the office of the City Clerk be and hereby are adopted and levied against the benefited properties.

Be It Further Resolved that the assessments be collected in their entirety on the 2014 real estate tax statements.

Be It Further Resolved that the City Clerk is hereby directed to transmit certified copies of said assessment roll to the Hennepin County Auditor.

Adopted.

Absent - Schiff.

T&PW - Your Committee recommends passage of the accompanying resolution adopting the assessments, levying the assessments, and adopting the assessment rolls for snow and ice removal from public sidewalks on the list of properties on file in the office of the City Clerk.

Your Committee further recommends that staff be directed to report back to the Transportation and Public Works Committee by January 2014 with a strategy for a more widespread communication plan on the requirements for snow and ice removal from public sidewalks.

Adopted.

Absent – Schiff.

Resolution 2013R-472, adopting and levying the assessments for the unpaid charges for the removals of snow and ice from public sidewalks on the list of properties dated October 10, 2013, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-472 By Colvin Roy

Adopting and levying the assessments for the unpaid charges for the removals of snow and ice from public sidewalks on the list of properties dated October 10, 2013.

Whereas, preliminary to the public hearing, an Administrative Hearing was held to consider any objections or comments regarding unpaid charges for removals of snow and ice from public sidewalks; and

Whereas, a public hearing was held on October 22, 2013 in accordance with Chapter 8, Sections 12 and 13 of the Minneapolis City Charter to consider the proposed assessments as shown on the proposed assessment rolls on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessments against the affected properties on the list dated October 10, 2013 in the total amount of \$88,293.25 and as shown on the proposed assessment rolls on file in the office of the City Clerk, be and hereby are adopted and levied.

Be It Further Resolved that the assessments in the total amount of \$88,293.25 be collected in one (1) installment on the 2014 real estate tax statements with interest.

Be It Further Resolved that the assessment rolls, as prepared by the City Engineer, be and hereby are adopted and that the City Clerk is hereby directed to transmit certified copies of said assessment rolls to the Hennepin County Auditor.

Adopted.

Absent - Schiff.

T&PW - Your Committee recommends passage of the accompanying resolution adopting the assessments, levying the assessments, and adopting the assessment rolls for the repair and construction of public sidewalks on the list of properties on file in the office of the City Clerk.

Adopted.

Absent – Schiff.

Resolution 2013R-473, adopting the assessments, levying the assessments, and adopting the assessment rolls for the repair and construction of public sidewalks on the list of properties on file in the office of the City Clerk, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-473 By Colvin Roy

Adopting the assessments, levying the assessments, and adopting the assessment rolls for the repair and construction of public sidewalks on the list of properties on file in the office of the City Clerk.

Whereas, preliminary to the public hearing, an Administrative Hearing was held to consider any objections or comments regarding unpaid charges for sidewalk repair and construction; and

Whereas, a public hearing was held on October 22, 2013 in accordance with Chapter 8, Sections 12 and 13 of the Minneapolis City Charter to consider the proposed assessments as shown on the proposed assessment rolls on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessments against the affected properties in the total amount of \$1,348,423.41 and as shown on the proposed assessment rolls on file in the office of the City Clerk, be and hereby are adopted and levied.

Be It Further Resolved that the assessments of more than \$1500 be collected in ten (10) successive equal annual principal installments beginning on the 2014 real estate tax statements with interest.

Be It Further Resolved that the assessments of more than \$150 up to \$1500 be collected in five (5) successive equal annual principal installments beginning on the 2014 real estate tax statements with interest.

Be It Further Resolved that the assessments of \$150 or less be collected in one (1) installment on the 2014 real estate tax statements with interest.

Be It Further Resolved that the assessment rolls, as prepared by the City Engineer, be and hereby are adopted and that the City Clerk is hereby directed to transmit certified copies of the assessment rolls to the Hennepin County Auditor.

Adopted.

Absent – Schiff.

T&PW - Your Committee, having under consideration the special assessment deferment application submitted by Andre Florenz (Senior Citizen) to defer the special assessment (Levy 01083, Project 14SWR) for a sewer service line repair in the original principal amount of \$9,050 for payable 2014 and subsequent years on the property located at 4040 Park Ave, PID 11-028-24-23-0202, legal description as follows:

Lot 4, Block 3, "Park Avenue Heights",

now recommends that the application be approved as provided for in Minnesota Statutes, Sections 435.193 through 435.195 and Council Resolutions 80R-365 passed August 8, 1980 and 93R-134 passed April 16, 1993.

Adopted.

Absent - Schiff.

T&PW - Your Committee, having under consideration the special assessment deferment application submitted by Shirley A. McCoy (Disabled Senior Citizen) to defer the special assessment (Levy 01052, Project 14S05) for a sidewalk repair in the original principal amount of \$529.25 for payable 2014 and subsequent years, on the property located at 2610 Longfellow Ave S, PID 36-029-24-32-0026, legal description as follows:

Lot 4, Block 2, "The Holding Company's Addition to Minneapolis",

now recommends that the application be approved as provided for in Minnesota Statutes, Sections 435.193 through 435.195 and Council Resolutions 80R-365 passed August 8, 1980 and 93R-134 passed April 16, 1993.

Adopted.

Absent – Schiff.

T&PW - Your Committee, having under consideration the Dinkytown Greenway Bike Project (formerly known as the University of Minnesota Trail, Phase III), now recommends that the proper City officers be authorized to amend Contract No C-36110 with Veit and Company, Inc., increasing the contract by \$87,962.19, for a revised contract total of \$1,014,931.41, to allow for construction contingencies provided as part of the original project budget. No additional appropriation required.

Adopted.

T&PW - Your Committee, having under consideration the Winter St NE Street Reconstruction Project No 2226, now recommends that the proper City officers be authorized to amend Contract No C-36797 with Meyer Contracting, Inc., increasing the contract by \$302,382.19, for a revised contract total of \$1,560,715.69, to allow for construction contingencies provided as part of the original project budget. No additional appropriation required.

Adopted.

Absent – Schiff.

T&PW - Your Committee recommends passage of the accompanying resolution authorizing the proper City officers to execute a Cooperative Construction Agreement with the Minnesota Department of Transportation (MnDOT) to allow MnDOT and its contractors access to City right-of-way and/or City property for the purpose of installing Mississippi River Trail signs and providing for the City to maintain said signs upon installation.

Adopted.

Absent - Schiff.

Resolution 2013R-474, authorizing a Cooperative Construction Agreement with the Minnesota Department of Transportation (MnDOT) relating to the installation and maintenance of signs along the Mississippi River Trail, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-474 By Colvin Roy

RESOLUTION FOR AGREEMENT

Authorizing a Cooperative Construction Agreement with the Minnesota Department of Transportation (MnDOT) relating to the installation and maintenance of signs along the Mississippi River Trail.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis enter into MnDOT Agreement No 04425 with the State of Minnesota, Department of Transportation, to provide for the State to enter upon City right-of-way to install Mississippi River Trail signing along the designated Mississippi River Trail route on City roadways and for the City to provide for proper maintenance of the route signing. Such work will be conducted under State Project No 8825-486 on various Trunk Highway routes.

Be It Further Resolved that the proper City officers are hereby authorized and directed, for and on behalf of the City of Minneapolis, to execute and enter into the agreement with the State of Minnesota Department of Transportation and any amendment to the agreement as set forth and contained in "Minnesota Department of Transportation Agreement No 04425", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

Adopted.

T&PW - Your Committee, having under consideration the rehabilitation of the underground storm sewer system, now recommends that the proper City officers be authorized to execute Amendment No 1 to Contract C-02-00385 with Cellular Concrete, Inc., for pre-formed foam cellular concrete, increasing the contract by \$120,000, for a revised contract total of \$240,000, to increase the quantity of material and mobilization costs under the current contract by 100%. No additional appropriation required; funding is available in the Storm Drains and Tunnels Rehabilitation Program Fund (07300-9010932-SW011).

Adopted.

Absent - Schiff.

T&PW - Your Committee, having under consideration the 10th Ave SE Storm Tunnel and Outlet Reconstruction Project, Phase 1, now recommends that the proper City officers be authorized to execute Amendment No 3 to Contract C-28738 with PCI Roads, LLC for Construction Change Orders 8 - 10, increasing the contract by \$141,253.96, for a revised contract total of \$4,528,646.87, to allow for additional standby costs due to extended project schedule and scope, as well as additional rental costs and requested work. No additional appropriation required; funding is available in the Storm Drains and Tunnels Rehabilitation Program Fund (07300-9010932-SW011).

Adopted.

Absent – Schiff.

- **T&PW** Your Committee, having under consideration the Bus Stop Shelter Franchise, now recommends that the proper City officers be authorized to:
- a) End negotiations with CBS Outdoor regarding any further extension to the June 30, 2010 expired Bus Shelter Franchise (Minneapolis Code of Ordinances Appendix G Bus Stop Shelter Franchise);
- b) Take the necessary actions with CBS Outdoor to conclude the Franchise Agreement and return to Council for any necessary approvals; and
- c) Negotiate, if needed, an agreement with Metro Transit to ensure the proper transition of bus shelters and return to City Council for necessary agreement approvals.

Adopted.

Absent - Schiff.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS/BUDGET Committees submitted the following report:

T&PW & W&M/Budget - Your Committee, having under consideration Cooperative Agreement C-36644 with the Hennepin County Regional Rail Authority (HCRRA) for public infrastructure improvements in conjunction with The Interchange Project, now recommends that the proper City officers be authorized to execute Amendment No 1 to the agreement to cooperatively participate in the cost of infrastructure improvements in accordance with the following:

- The City shall reimburse Hennepin County for bituminous pavement resurfacing in the amount of \$49,850 to be paid from existing City funds within the Annual High-Volume Resurfacing Program (04100-9010937-CPV061)
- Hennepin County shall reimburse the City in the amount of \$202,800 for street lighting and traffic signal installation (04100-9010943-TR99R).

Your Committee further recommends passage of the accompanying resolution increasing the appropriation in the Capital Improvements Fund by \$202,800 to reflect the reimbursement by Hennepin County.

Adopted.

Absent - Schiff.

RESOLUTION 2013R-475 By Colvin Roy and Hodges

Amending The 2013 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Capital Improvements Fund for Street Lighting and Traffic Signal Installation (04100-9010943-TR99R) by \$202,800 and increasing the Revenue Source (04100-9010943-CTR99R - Source 322500) by \$202,800.

Adopted.

Absent - Schiff.

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing settlement of legal matters, as recommended by the City Attorney.

Adopted.

Absent – Schiff.

Resolution 2013R-476, authorizing legal settlements, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-476 By Hodges

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of Christopher Ferski v. Grant Johnson (\$22,500).

Be It Further Resolved that the proper City officers be authorized to execute any documents necessary to effectuate said settlements.

Adopted.

Absent – Schiff.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute an amendment to Agreement (C-29020) for litigation support services between the City of Minneapolis and MCS Litigation Support, Inc., increasing the amount by \$35,000,

waiving the City's general terms and conditions for contracts in excess of \$50,000; and extending the contract to March 31, 2014. No additional appropriation required.

Adopted.

Absent - Schiff.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to accept the low bid received on OP 7853 and authorize to execute contract with Siemens Industry, Inc., to furnish and deliver Fire Alarm (Life Safety), Security Systems System Testing, Inspection, Repair and Maintenance and Modifications for the Minneapolis Convention Center through December 31, 2017, for an estimated expenditure of \$145,000. No additional appropriation required.

Adopted.

Absent - Schiff.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Amendment No. 1 to contract (C-36721) with Terra General Contractors LLC, for the Phase III Pioneers and Soldiers Memorial Cemetery Fence Project, increasing the amount by \$7,081.62. No additional appropriation required.

Adopted.

Absent - Schiff.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to accept the XL Insurance quote of \$265,169 and lock in the binder for property insurance for the Convention Center (including the Tallmadge Building and the Parking Ramp) for 1-1-2014 coverage, including additional terrorism coverage.

Adopted.

Absent - Schiff.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute an agreement for up to \$10,000 with St. Paul Neighborhood Network for the Community Technology Empowerment Project AmeriCorps position with the IT Department for the 2013-2014 program year, using the AmeriCorps host site agreement form. No additional appropriation required.

Adopted.

Absent - Schiff.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute an amendment to contract (C00-15921[A]) with N. Harris, to implement Special Assessments within the Govern System for Public Works, increasing the amount by \$43,725. No additional appropriation required.

Adopted.

Absent – Schiff.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to issue Requests for Proposal for the Human Resources Information System (HRIS) Upgrade as part of the Enterprise Resource Planning Program.

Adopted.

W&M/Budget - Your Committee recommends concurrence with the Executive Committee in approving the new appointed position of Director Strategic Employment, (grade 14 with 640 points).

Your Committee further recommends passage of the accompanying Salary Ordinance establishing the salary for said appointed position.

Adopted.

Absent - Schiff.

Ordinance 2013-Or-090 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, establishing the salary for the position of Director Strategic Employment, was adopted 11/1/2013 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2013-Or-090 By Hodges 1st & 2nd Readings: 11/1/2013

Amending Title 2, Chapter 20, of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of the City of Minneapolis do ordain as follows:

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP) Effective: October 1, 2013

						Step A	Step B After 1	Step C After 2	Step D After 3
FLSA	OTC	CLASSIFICATION	PTS	G	Р	Start rate	"A" year	"B" year	"C" year
E	1	Director Strategic Employment	640	14	Α	\$99,308	\$104,534	\$107,670	\$109,761
Adopted.									

Absent – Schiff.

W&M/Budget - Your Committee recommends passage of the accompanying resolutions approving terms of the collective bargaining agreements with the following:

- a) International Union of Operating Engineers, Local 49, effective January 1, 2013, through December 31, 2014; and
 - b) Laborers Local 363, effective January 1, 2013, through December 31, 2014.

(Petn No 276842)

Adopted.

Resolution 2013R-477, approving the terms of a collective bargaining agreement with the International Union of Operating Engineers, Local 49, and authorizing execution and implementation of said agreement, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-477 By Hodges

Approving the terms of a collective bargaining agreement with the International Union of Operating Engineers, Local 49, and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the International Union of Operating Engineers, Local 49, be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Human Resources Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

Adopted.

Absent - Schiff.

Resolution 2013R-478, approving the terms of a collective bargaining agreement with the Laborers Local 363, and authorizing execution and implementation of said agreement, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-478 By Hodges

Approving the terms of a collective bargaining agreement with the Laborers Local 363, and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Laborers Local 363, be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Human Resources Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

Adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P - Your Committee, having under consideration the Downtown East Development Final Alternative Urban Areawide Review, which includes a five-block area in downtown Minneapolis, with three blocks bounded by South 3rd Street, 5th Avenue South, South 4th Street, and Chicago Avenue South and two additional blocks bounded by South 4th Street, 5th Avenue South, South 5th Street, and Park Avenue South, now recommends:

Concurrence in the recommendation of the Department of Community Planning & Economic Development that said Alternative Urban Areawide Review (AUAR), including the plan for mitigation, be adopted.

Adopted.

Absent - Schiff.

Z&P - Your Committee, having under consideration the environmental review process for the Dock Street Flats Phase II project, located at 333 Washington Avenue North, 300 5th Street North, 422 3rd Avenue North, 328 4th Street North, 408 4th Avenue North, and 405 4th Avenue North, now recommends that development of a new Environmental Assessment Worksheet is not required for Dock Street Flats Phase II.

Adopted.

Absent - Schiff.

RESOLUTIONS

Resolution 2013R-479, declaring November 2013 "Pancreatic Cancer Awareness Month", was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-479

By Hofstede, Reich, Gordon, Johnson, Samuels, Lilligren, Goodman, Glidden, Schiff, Tuthill, Quincy, Colvin Roy, and Hodges

Declaring November 2013 "Pancreatic Cancer Awareness Month".

Whereas, in 2013 an estimated 45,220 people will be diagnosed with pancreatic cancer in the United States and 38,460 will die from the disease; and

Whereas, pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent; and

Whereas, when symptoms of pancreatic cancer present themselves, it is late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years; and

Whereas, approximately 650 pancreatic cancer related deaths will occur in Minnesota in 2013; and

Whereas, the incidence and death rate for pancreatic cancer are increasing and pancreatic cancer is anticipated to move from the fourth to the second leading cause of cancer death in the U.S. by 2020; and

Whereas, the U.S. Congress passed the Recalcitrant Cancer Research Act last year, which calls on the National Cancer Institute to develop a scientific frameworks, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and quidance needed to make true progress against these diseases; and

Whereas, federal funding for medical research is critical to job protection and creation in Minnesota; and

Whereas, the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in the City of Minneapolis and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer; and

Whereas, the Pancreatic Cancer Action Network and its affiliates in the City of Minneapolis support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure; and

Whereas, the good health and well-being of the residents of the City of Minneapolis are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Mayor and the City Council of the City of Minneapolis hereby declare the month of November 2013 to be "Pancreatic Cancer Awareness Month" in the City of Minneapolis.

Adopted.

Absent – Schiff.

Resolution 2013R-480, designating Tuesday, November 5, 2013 as "Election Judge Appreciation Day", was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-480

By Gordon, Reich, Hofstede, Johnson, Samuels, Lilligren, Goodman, Glidden, Schiff, Tuthill, Quincy, Colvin Roy, and Hodges

Designating Tuesday, November 5, 2013, as "Election Judge Appreciation Day."

Whereas, election judges are the "foot soldiers of democracy," who, through their dedicated service, uphold election laws with integrity and accuracy, thereby maintaining public trust and confidence in free and fair elections that serve all voters equally and enable democracy to flourish; and

Whereas, election judges bring the expertise, dedication, experience, and professionalism which ensures that these important civic duties are performed consistently and conscientiously, which contributes to the enviable reputation enjoyed by the State of Minnesota as a national leader in voter turnout and participation; and

Whereas, election judges represent every facet of the City of Minneapolis, spanning the generational gap from high school students to senior citizens, and mirror the amazing diversity of our community; and

Whereas, an estimated 1,200+ Election Judges will work on November 5, 2013, to assure that the 2013 Municipal Election is conducted according to the principles of freedom and liberty upon which this Nation and this State were founded, and it is appropriate to recognize those contributions:

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Mayor & City Council of the City of Minneapolis do hereby designate Tuesday, November 5, 2013, as Election Judge Appreciation Day and extend their most sincere gratitude and appreciation to all Election Judges who have served and continue to serve their community in this important manner.

Adopted.

Absent - Schiff.

Resolution 2013R-481, proclaiming Minneapolis to be a Yellow Ribbon Community, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2013R-481

By Colvin Roy, Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren, Goodman, Glidden, Schiff, Tuthill, Quincy and Hodges

Proclaiming Minneapolis to be a Yellow Ribbon Community.

Whereas, Service Members, Veterans and their families make tremendous sacrifices and take great risks to serve our country and the values it represents: liberty, freedom and justice; and

Whereas, Service Members and Veterans make up approximately 13 percent of the City's workforce, and more than an estimated 21,000 Service Members, Veterans and their family members live in Minneapolis; and

Whereas, Service Members and Veterans need access to education, financial planning, health care, community awareness, quality employment and support for their families; and

Whereas, the Resiliency in National Guard Soldiers Study demonstrated that the No. 1 concern of deployed Service Members is, "Who is taking care of my family?"; and

Whereas, the Yellow Ribbon Recognition Program helps meet the needs of Service Members, Veterans, military families and employers at the local level by creating a comprehensive network that connects and coordinates agencies, organizations, resources and employers; and

Whereas, the program engages local government, the business community, faith-based organizations, medical providers, veterans service organizations and other community partners to create a sustainable action plan to help meet those needs; and

Whereas, this actual and visible support helps returning Service Members successfully transition to life at home and helps build a strong, compassionate community that will embrace and honor those affected by deployment; and

Whereas, the Yellow Ribbon Recognition Program is recognized by the state, and Minnesota currently has more than 100 proclaimed communities; and

Whereas, the City of Minneapolis and community partners have developed an Action Plan which has been approved by the State of Minnesota making Minneapolis the largest Yellow Ribbon Community in the State;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That it will work with community partners to celebrate the occasion of being proclaimed as a Yellow Ribbon Community and will respectfully request lighting of the 35W bridge to honor this occasion and to bring awareness to this network of support.

Adopted.

Absent - Schiff.

MOTIONS

Hodges moved that the regular payrolls for all City employees under City Council jurisdiction for the month of December, 2013, be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted.

Absent - Schiff.

UNFINISHED BUSINESS

T&PW - Your Committee, having under consideration a request from residents to amend Critical Parking Area No 24, as set forth in Petn No 276812, the Department of Public Works having verified that the petitions submitted represent more than 75 percent of the residents of the affected properties, and the City having determined that the findings are met thereby meeting the requirements for a Critical Parking Area, now recommends passage of the accompanying Ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to *Traffic Code: Parking, Stopping and Standing*, amending Critical Parking Area No 24 to add the following locations to be signed "No Parking 4:00 p.m. - 10:00 p.m. Daily, Except by Permit":

 Drew Ave S from 49th St W to 50th St W, both sides of street adjacent to residential uses; and • Chowen Ave S from 49th St W to 50th St W, west side of street only adjacent to residential uses.

Adopted.

Absent – Schiff.

Ordinance 2013-Or-091 amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to *Traffic Code: Parking, Stopping and Standing*, amending Section 478.710 adding locations to Critical Parking Area No 24, was adopted by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2013 Or-091 By Colvin Roy 1st & 2nd Readings: 11/1/2013

Amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 478.710 of the above-entitled ordinance be amended by amending Critical Parking Area No 24 by adding thereto the following locations:

No 3767 - Drew Ave S from 49th St W to 50th St W, both sides of street adjacent to residential uses, to be signed "No Parking 4:00 p.m. - 10:00 p.m. Daily, Except by Permit"; and

No 3767 - Chowen Ave S from 49th St W to 50th St W, west side of street only adjacent to residential uses, to be signed "No Parking 4:00 p.m. - 10:00 p.m. Daily, Except by Permit".

Adopted.

Absent - Schiff.

Lilligren moved to adjourn to Room 315 City Hall to consider the Brandon Dickson v. City of Minneapolis, et al; and Melvin Dickerson v. City of Minneapolis, et al. lawsuits. Seconded.

Adopted upon a voice vote.

Absent - Schiff.

ADJOURNED SESSION

Room 315 City Hall

Minneapolis, Minnesota

November 1, 2013 – 10:34 a.m.

The Council met pursuant to adjournment.

Council President Johnson in the Chair.

Present – Council Members Reich, Hofstede, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Hodges, Gordon, President Johnson.

Absent - Council Members Schiff, Samuels.

Deputy City Attorney Peter Ginder stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the Brandon Dickson v. City of Minneapolis, et al; and Melvin Dickerson v. City of Minneapolis, et al. lawsuits.

At 10:35 a.m., Lilligren moved that the meeting be closed. Seconded.

Adopted upon a voice vote.

Absent - Hofstede, Schiff, Samuels.

Present – Council Members Reich, Hofstede (In at 10:38 a.m.), Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Hodges, Gordon, President Johnson.

Absent - Council Members Schiff, Samuels.

Also present – Susan Segal, City Attorney; Peter Ginder, Deputy City Attorney; Timothy Skarda (In at 10:38 a.m.) and Kristin Sarff, City Attorney's Office; Medaria Arradondo, Police Department (In at 10:38 a.m.); Mayor R.T. Rybak; Jenn O'Rourke, Mayor's Chief of Staff; Casey Carl, City Clerk; and Jackie Hanson, City Clerk's Office.

Assistant City Attorney Sarff summarized the Melvin Dickerson v. City of Minneapolis, et al lawsuit from 10:35 a.m. to 10:50 a.m. and the Brandon Dickson v. City of Minneapolis, et al lawsuit from 10:50 a.m. to 11:00 a.m.

At 11:00 a.m., Lilligren moved that the meeting be opened. Seconded.

Adopted upon a voice vote.

Absent – Schiff, Samuels.

Hodges moved that all claims, including claims for attorneys' fees and costs, asserted in *Melvin Dickerson, Jr. v. City of Minneapolis, et al.*, Court File No. 13-CV-00449 (PJS/JJG) be settled in the amount of \$90,000, payable to Melvin Dickerson and his attorneys, Gaskins, Bennett, Birrell, Schupp, LLP, from Fund/Org. 6900-150-1500-145400. The City Attorney's Office, counsel for the City, Jardine, Logan, O'Brien, PLLP, and counsel for Officer Bronson, Rice, Michels & Walther, LLP, are authorized to execute any documents necessary to effectuate this settlement. Seconded.

Adopted.

Absent – Schiff, Samuels.

Goodman moved that all claims, including claims for attorneys' fees and costs, asserted in *Brandon Dickson v. City of Minneapolis, et al.*, Court File No. 12-CV-845 (JNE/AJB) be settled, in the amount of \$65,000, payable to Brandon Dickson and his attorneys, Ferdinand F. Peters, Esq. Law Firm, from Fund/Org. 6900-150-1500-145400. The City Attorney's Office is authorized to execute any documents necessary to effectuate this settlement. Seconded.

Adopted.

Absent – Schiff, Samuels.

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

NOVEMBER 1, 2013

Lilligren moved to adjourn. Seconded. Adopted upon a voice vote. Absent – Schiff, Samuels.

> Casey Joe Carl City Clerk

Official Posting: 11/8/2013